## **TOWNSHIP BOARD OF TRUSTEES AGENDA**

DATE: WEDNESDAY, MAY 10, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

- Roll Call
- Approval of Agenda Items (with any corrections)
- 3. Approval of the Bills
- 4. Approval of the previous Meeting Minutes from April 26, 2006
- 5. Consent Agenda Items:
  - A. Clerk's Department:
    - 1. Request for Release of Landscape Bond; Elan Estates Subdivision; John Cavaliere, Petitioner. Permanent Parcel No. 08-14-100-003
    - 2. Request for Release of Monuments & Irons Bond; Elan Estates Subdivision; John Cavaliere, Petitioner. Permanent Parcel No. 08-14-100-003
    - 3. Request for Release of Wall Sign Bond; American Dry Cleaners; Joe Shock, Petitioner; Permanent Parcel No. 08-23-100-029.
    - 4. Request for Release of Wall Sign Bond; Tantalizing Blooms; Kim Ivone & Pam Komer, Petitioner. Permanent Parcel No. 08-29-352-025
    - 5. Request for Release of Wall Sign Bond; JNS Nails Salon; Thanh Nyuyen, Petitioner. Permanent Parcel No. 08-36-377-009.
    - 6. Ground Sign Bond Return; Rauhorn Electric; Del Rau, Petitioner; Permanent Parcel No. 08-17-300-002

- B. Water and Sewer Department:
  - 1. **Easement Encroachment Agreement**; Donald C. and Diana C. Boza, 50912 Middle River Drive, Lot 112, Middle River Estates Subdivision,
  - 2. **Easement Encroachment Agreement**; Luther M. and Lois J. Hall, 45408 Angie Drive, Lot 23, Urban Meadows Subdivision.
  - 3. **Easement Encroachment Agreement**; Donald J. and Peggy J. Accardo, 21985 Wilshire Drive, Unit 54, Fairways East.
  - 4. **Easement Encroachment Agreement**; Melissa A. Campeau, 49571 Yale Drive, Lot 102, Field Stone Subdivision.
  - 5. **Easement Encroachment Agreement**; Jovan and Gordana Isakovic, 55014 Timberland, Lot 31, The Rivers Subdivision.
  - 6. **Easement Encroachment Agreement**; Dean R. and Gail L. Raciti, 47695 Woodberry Estates Drive, Unit 83, Woodberry Estates Condos.
- C. Department Monthly Reports:
  - 1. Building Department
  - 2. Fire Department
  - 3. Macomb County Sheriffs Department
  - 4. Parks and Recreation Department
  - 5. Water/Sewer Department
- 6. **Public Comments -** (3 minute time limit)

# **PUBLIC HEARINGS**

- 7. Request to Create Street Lighting SAD; Golfview Estates; Located on the east side of North Avenue, approximately ½ mile north of 21 Mile Road. Permanent Parcel No. 08-25-301-001.
- 8. Request to Create Street Lighting SAD; West Park Estates; Located on the north side of 25 Mile Road, just east of Luchtman Road. Permanent Parcel No. 08-04-300-005.

#### **PLANNING**

9. Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1); Located on the south side of 26 Mile Road, ½ mile east of Romeo Plank; Macomb Township, Petitioner. Permanent Parcel No. 08-05-100-012. (Tabled from April 26, 2006)

- 10. Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1); Located on the south side of 26 Mile Road, ½ mile east of Romeo Plank; Macomb Township, Petitioner. Permanent Parcel No. 08-05-100-013. (Tabled from April 26, 2006)
- 11. Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1); Located on the east side of Romeo Plank Road, 305 feet south of 26 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-100-022. (Tabled from April 26, 2006)
- 12. Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1); Located on the south side of 26 Mile Road, ½ mile east of Romeo Plank; Macomb Township, Petitioner. Permanent Parcel No. 08-05-200-001. (Tabled from April 26, 2006)
- 13. Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1); Located on the east side of Romeo Plank Road, ¼ mile north of 25 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-301-003. (Tabled from April 26, 2006)
- 14. Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1); Located on the east side of Romeo Plank Road, ¼ mile north of 25 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-302-001. (Tabled from April 26, 2006)
- 15. Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1); Located on the east side of Romeo Plank Road, ¼ mile north of 25 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-302-004. (Tabled from April 26, 2006)
- 16. Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1); Located on the east side of Romeo Plank Road, ¼ mile north of 25 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-302-005. (Tabled from April 26, 2006)
- 17. Final Preliminary Plat; Stoneridge Subdivision; 106 lots; located on the east side of Fairchild Road ¼ mile north of 21 Mile Road; Stoneridge Development, Petitioner; Section 25, Permanent Parcel Number 08-25-427-009. (Tabled from April 26, 2006)
- 18. Request for payback agreement for sewer installation on Card Road; Little Turtle Preschool; Chippewa Valley Schools. (Tabled from April 26, 2006)
- 19. Request for an Engineering Variance for Road Width and Surface Type; Patridge Temporary Substation; Located on the northwest corner of Hall Road and Garfield Road; Detroit Edison, Petitioner; Section 32, Permanent Parcel No. 08-32-300-018.

- 20. Request to Change Model Permit from Lot 2 to Lot 9; Chelsea Court Subdivision; Located on the south side of 22 Mile Road, approximately ½ mile east of Romeo Plank Road; Rino Palazzolo, Petitioner. Permanent Parcel No. 08-28-200-025.
- 21. Final Plat; Elan Estates; Located on the south side of 24 Mile Road, ¼ mile east of Card Road; Cavaliere Companies, Petitioner; Permanent Parcel No. 08-14-100-003.

## **OLD BUSINESS**

22. New Haven School District Sewer Service Feasibility Study; Spalding, DeDecker Associates, NO. MA05-023.

#### **HUMAN RESOURCES DEPARTMENT**

- 23. Request for Electrical Repairs & Maintenance; Township Hall Building
- 24. Request to Hire Broadcast Media Access Producer/Writer

#### WATER AND SEWER DEPARTMENT

- 25. Change Order # 1, 26 Mile Road Water Main (Glenn Eden East Lutheran Cemetery, east 1,224 feet) MA03-030, Macomb Pipeline & Utilities Company.
- 26. Pay Certificate # 2, 26 Mile Road Water Main (Glenn Eden East Lutheran Cemetery, east 1,224 feet) MA03-030, Macomb Pipeline & Utilities Company.
- 27. Adoption of Abbreviated Stormwater Pollution Prevention Initiative.

## 28. Purchase Requisitions:

- A. Hesco
- B. SLC Meter Service

# **BOARD COMMENTS**

29. Supervisor's Comments:

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- 30. Clerk's Comments:
  - A. Fagle Scout Resolution Stephen G. Ouvry
- 31. Treasurer's Comments:
- 32. Trustees' Comments:

# **EXECUTIVE SESSION**

- 33. Simone B. Mauro v Macomb Township; Appeal of Land Division Denial; Circuit Court Case No. 056-4084-AV. Parcel No. 08-31-300-014.
- 34. Windmere Consent Judgment Revision

**ADJOURNMENT** 

Michael D. Koehs, CMC Macomb Township Clerk